

AJARC

Meeting Agenda

November 2nd, 2020, 7 pm (19:00)

Location: Directed Net on Club Repeater

Present: Netlogger check-ins:

Next meeting: December 1st, 2020 TBD/Roby Center

1. Meeting

Directed Net led by Ian Bible, called to order at 7pm, Net Logger used to check in attendees.

2. Secretary/Treasurer report

Larry Whiteside (KN4MVH) to provide update on membership and expenses. Deposits totaled \$274.00 and expenses totaled \$98.76 of which \$27- GLPS, \$32.27-flyers for HamFest, \$16.40-Keys, and \$23.09- materials for tower repairs. Deposits totaled \$274.00 (dues and gift from Walmart)

Please be sure to thank Dennis Holt (KN4JSF) because AJARC received a \$250 gift from the Walmart Foundation's Volunteerism Always Pays program (VAP). Dennis Holt (KN4JSF), who is an associate with Walmart, applied to the VAP program on behalf of AJARC and AJARC received a gift in honor of his service. Dennis donated 32 hours of his time to AJARC helping with updates and repairs at the Fire Tower.

Digital payment of your membership is now an option if you want to pay through PayPal or by credit card. Secretary can send you a digital invoice with the link if you want to pay through that method. Nineteen memberships are coming due between November 1st and January 31, 2021. Check the web site for your expiration month.

3. Old business:

Trailer repairs status (Scott Bird):

Tower repairs (Bobby Gass):

Six Meter Repeater (Bob Gass):

Hamfest 2021:

Election of Officers: Currently Ian Bible, Scott Bird and Larry Whiteside are board members and they have stated that they are willing to remain in their roles for another year. Are there any nominations for any of these positions? Any nominations for the current board members?

4. New Business

New Repeater at tower: KB4PSI Tommy Broyles contacted our Trustee Bobby Gass (N4FV) about the possible installation of a 220 mhz repeater at the Fire Tower.

Before considering a vote, N4FV suggests a study be done about the availability of mobile, base, and portable radios that are 220 capable to the ham community and survey how many members have 220 mhz capable radios. An additional antenna would have to be mounted on the fire tower. The estimated space it will occupy is a cabinet about 36 inches high, 20 inches wide, and 14 inches thick. The 220 mhz coverage is about the same as 2

meters. The repeater used to be housed in the Epperson site where the round water tank is up there but had to be removed when the site was closed down 3-4 years ago. There was also mention of linking it to a 220 mhz repeater going on the air in Wise VA. I do not have details about how the linking would be done. It cannot be linked into our existing controller as it only has 3 ports and all 3 are in use.

5. Roundtable

Christmas Party Ideas?

Meeting adjourned time:

From Bylaws about election of officers:

6) Elections, Term and Removal

Officer elections will be held annually at the November meeting of each year.

Officers will assume their elected office January 1 of the following year. They must meet the eligibility requirement as defined in the AJARC Constitution, Article 11 Section 5.

Nomination Committee: The President will appoint a nomination committee six months prior to elections should there be a need to fill director positions. The committee will be charged with finding qualified candidates to run for office. The committee will present a ballot to the president at the regular meeting one month prior to elections at which time the President will entertain a motion for nominations and to accept the ballot. The final ballot will be published and made available to all club members through social media, website or email. The president will dissolve the nomination committee after the annual elections.